

***Delaware Health Resources Board  
Executive Session Meeting Minutes  
Thursday, September 27, 2018 2:30 PM  
Delaware Technical Community College (Deltech Terry Campus)  
Corporate Training Center Rooms 400A and B  
100 Campus Drive  
Dover, Delaware 19901***

**Executive Session**

***Board Members Present:*** Chair Brett Fallon, Esq., Lynn Fahey, Leighann Hinkle, Dennis Klima, Vincent Lobo, D.O., Ted Becker, Mark Thompson, John Walsh, Michael Hackendorn, Julia O'Hanlon, Carolyn Morris, Edwin Barlow

***Board Members Absent:*** Yrene Waldron

***Staff Present:*** Latoya Wright and Joanna Suder

***Motion to enter into Executive Session***

During the regular session, Ted Becker made a motion to enter into an Executive Session for the reason of discussing legal strategy. Mark Thompson seconded the motion. There was a voice vote. The Board members unanimously agreed to enter into Executive Session.

***Call to Order and Welcome***

The Chair Brett Fallon, Esq. called the Executive Session to order.

***Discussion***

The Board received advice regarding legal strategy from the assigned Deputy Attorney General. 29 Del. C. §10004(b) (4).

***Adjourn***

The Executive Session adjourned at 3:41pm.